

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 16, 2016**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

Appointments

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 2, 2016
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
Flood Plain Mtg with Dept. of Nat. Resources – Dec. 1, 2016 at Courthouse – Chairman must attend

9:00 a.m. Jim Garbina and Jim Oestmann, regarding employee health insurance/services

Executive Session *

Action Business

1. Resolution 2016-47 – setting the public hearing date for closing or vacating county road #19 located in Sec. 19 T5N R15E
2. Resolution 2016-48 – Interlocal Agreement w/Village of Brownville for Cooperative Use of Equipment & Personnel
3. Resolution 2016-49 – Interlocal Agreement w/Village of Johnson for Cooperative Use of Equipment & Personnel
4. Resolution 2016-50 – Interlocal Agreement w/Village of Nemaha for Cooperative Use of Equipment & Personnel
5. Resolution 2016-51 – Supplemental Project Program Agreement No. 2 – Brock Southwest BRO-7064(13)

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Price quote for beverage dispenser for courthouse lobby

Road Superintendent/Consultant

Projects/Bridges/Roads

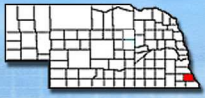
County Officials Reports/Correspondence

1. County Clerk's Monthly Fee Report – Fees collected for October, 2016 \$ 9,993.25
2. District Co. Clerk Monthly Fee Report – Fees collected for October, 2016 \$515.34
3. Fund Balances as of October 31, 2016
4. Veterans Service Officers Monthly Report for October, 2016 services
5. Pat Holtzman, certify new distress warrants

Correspondence/Reminders

Visitors Comments

Adjournment



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